STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-82

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH VRS, LLC, D/B/A PIKE COUNTY MOBILE PET CARE PROVIDING FOR EUTHANASIA SERVICES FOR THE CLAYTON COUNTY'S ANIMAL CONTROL KENNEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Animal Services-Euthanasia Contract has expired and the County has twice attempted to solicit bids with no response; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a contract with VRS, LLC, d/b/a Pike County Mobile Pet Care for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a contract with VRS, LLC, d/b/a Pike County Pet Care, related to the provision of euthanasia services for the Clayton County Animal Control Kennel. The Board of Commissioners authorizes the Chairman to execute the Contract, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the

budge as needed to reflect an appropriate revenue source and expense. A copy of the contract is attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the Lay of A

day of April 2014

LAYTON COUNTY BOARD OF COMMISSIONERS

EFFRATER, CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON/COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

ATTEST: